



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, June 11, 2003

9:00 A.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

5. Public Comment

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held May 21, 2003.

COMMISSIONERS AND STAFF

COUNTY: Steve Bennett Kathy Long <i>Alternate:</i> Linda Parks	CITY: John Zaragoza, Vice Chair Evaristo Barajas <i>Alternate:</i> Don Waunch	SPECIAL DISTRICT: Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais (805) 654-2575	PLANNER III: Hollie Brunsky (805) 654-2866	CLERK: Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

(Consent items are expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. A Commissioner may vote "no" on any consent item without comment or discussion. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)

7. North Shore Proposals - Extension of Time Requests

- a. **LAFCO 99-33 City of Oxnard North Shore Reorganization**
- b. **LAFCO 00-02 Annexation No. 67 (North Shore at Mandalay Bay to the Calleguas Municipal Water District**
- c. **LAFCO 01-13 Calleguas Municipal Water District Annexation North Shore at Mandalay Bay No. 2**
- d. **LAFCO 01-14 City of Oxnard North Shore Reorganization No. 2**

Requests by the City of Oxnard and Calleguas Municipal Water District for a six-month extension of time to complete LAFCO proceedings for the North Shore proposals.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

- 8. Final LAFCO Budget for Fiscal Year 2003-2004**
Adopt the attached Final Budget for FY 2003-2004

RECOMMENDED ACTION: Approval

ACTION ITEMS

- 9. Water and Wastewater Service Reviews**
Status update about water and wastewater service reviews

RECOMMENDED ACTION: Receive and File

CORRESPONDENCE RECEIVED

Letter from Dwight V. Moore –RE: LAFCO 02-18 City of Fillmore Reorganization – Pacific River Oak

EXECUTIVE OFFICER'S REPORT

- a. Agenda items for next meeting (July 16, 2003)
- b. CALAFCO Annual Conference – San Francisco September 24th – 26th

COMMISSIONER'S COMMENTS**ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.